

# ***ACTION MINUTES FOR March 3, 2004***

## ***COMMISSION MEETING***

**A. CALL TO ORDER**

7:30 PM

**B. INVOCATION**

By Elder Altamease Kendrick , Mount Calvary Baptist Church

**C. PLEDGE OF ALLEGIANCE**

By Mayor Castro

**D. ROLL CALL**

The Commission was present.

COMMISSION WENT INTO AN ATTORNEY CLIENT SESSION AT 7:33 PM

COMMISSION RECONVENED THE REGULAR MEETING AT 8:08 PM

**E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

Agenda Approved

**F. PRESENTATIONS:** Proclamation for Bambi Turner was presented

**G. PUBLIC and OTHER COMMENT**

The following addressed the Commission: Roselyn Saunders, and Elizabeth Wooten.

**H. CONSENT AGENDA**

Commission Meeting Minutes of Feb. 18, 2004: Approved  
Alcoholic Beverages to be served during Irish Fest: Approved 4 to 1 with  
Commissioner Otterson voting against.

**I. PUBLIC HEARING/S: ORDINANCES SECOND  
READING**

ORDINANCE NO. 03-2004AN ORDINANCE OF THE TOWN  
COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA,  
AMENDING CHAPTER 17, ARTICLE III, SECTION 16-74 OF

THE TOWN CODE PERTAINING TO THE ISSUANCE OF SPECIAL EVENTS PERMITS FOR NON-TOWN SPONSORED EVENTS BY THE TOWN MANAGER AND THE TOWN COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted

ORDINANCE NO. 07-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 13, SECTION 13-36(173)(c)(3) OF THE TOWN CODE TO CLARIFY THE OCCUPATIONAL LICENSE FEES TO BE CHARGED FOR REAL ESTATE RENTALS OF COMMERCIAL PROPERTY WHICH ARE USED FOR THE OPERATION OR TRANSACTION OF A BUSINESS, OCCUPATION, OR PROFESSION FOR WHICH A SEPARATE OCCUPATIONAL LICENSEE IS REQUIRED BY CHAPTER 13 ON A PER UNIT BASIS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted

**I. ORDINANCES FIRST READING**

ORDINANCE NO. 08-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 2, ARTICLE VI, DIVISION 5, PERTAINING TO TOWN ADMINISTRATION OF EMPLOYEES AND PERSONNEL RULES AND REGULATIONS, AMENDING SECTION 2-151 ENTITLED "ADOPTION;" TO AMEND SECTION 1 PERTAINING TO THE CLASSIFICATION PLAN FOR CLASSIFIED SERVICE POSITIONS FOR TOWN EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved

**J. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS**

RESOLUTION 11-02-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN

OF LAKE PARK, FLORIDA APPROVING A SITE PLAN FOR A MIXED-USE DEVELOPMENT OWNED BY ONE PARK AVE, LLC KNOWN AS ONE PARK PLACE LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF PARK AVENUE AND 9TH STREET, WITHIN THE PARK AVENUE DOWNTOWN ZONING DISTRICT (PADD); PROVIDING CONDITIONS OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

Continued until March 17, 2004 Commission Meeting

## **RESOLUTIONS**

RESOLUTION NO. 14-03-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT FOR CONSTRUCTION ROLL OFF FRANCHISE AGREEMENT BETWEEN THE TOWN OF LAKE PARK WASTE MANAGEMENT; AND PROVIDING AN EFFECTIVE DATE.

Approved

## **K. DISCUSSION AND POSSIBLE ACTION**

Participation by the Town of Lake Park in the 2004 North Palm Beach Heritage Festival      Approved

Request to participate in the "Million in a Month" food drive sponsored by the Junior League of the Palm Beaches      Approved

Direction from the Commission on Commercial Occupational License Refund money

American Cancer Society Relay for Life      Permission to use Kelsey Park granted

Development Regions Grant applications      Continued to March 17, 2004

**L. ADJOURNMENT-**      10:08 p.m.